



Information Services Board

Agenda

John A. Cherberg Building, Hearing Room 4
Olympia, Washington
October 30, 1996
1:00 p.m.

Prior to the regular meeting, the Board will meet for lunch in
Hearing Room 1 from 11:30 a.m. to 1:00 p.m.

Section 1	Roll Call and Quorum	Len McComb, Chair
Section 2	July 31, 1996, Meeting Minutes Action Item: Approve Minutes.	Len McComb, Chair
Section 3	Proposed Dates for 1997 ISB Meetings Action Item: The Board will determine the 1997 meeting dates.	Todd Sander, DIS
Section 4	State Strategic Information Technology Plan Action Item: The Department of Information Services (DIS) will request approval of the State Strategic IT Plan.	David Danner, DIS
Section 5	Terms and Conditions for Information Technology Contracts Action Item: The Department of Information Services (DIS) will request approval of the Standard Contract Terms and Conditions.	Lisa Marsh, DIS
Section 6	K-20 Educational Telecommunications Network Status Report: The Telecommunications Oversight and Policy Committee (TOPC) will provide an update.	Ed Lazowska, TOPC
Section 7	Consolidation of WSP and DOT Data Centers Status Report: The Washington State Patrol (WSP) will update the Board on its recent acquisition of a mainframe computer and consolidation with the Department of Transportation (DOT).	Annette Sandberg, WSP
Section 8	Transfer of Department of Corrections' (DOC) Data Processing Action Item: Department of Corrections will propose transferring its mainframe computer processing.	Dale Putnam, DOC
Section 9	GUIDE Update Status Report: The Employment Security Department will provide an update on the General Unemployment Insurance Development Effort (GUIDE) project.	Gary Moore, ESD
Section 10	Role of External Quality Assurance Consultants Status Report: The Department of Information Services Office of Information Technology Oversight will initiate a discussion of quality assurance for major IT projects.	John Saunders, DIS
	Public Comments New Business Adjournment	